

Reedsburg Public Library
Library Board Minutes
January 12, 2017

Members present: Stephen Balda, Kate Campbell, Heidi Feller, Tom Geimer, Nancy Lukes, Joleen McBride, David Moon Also Present: Library Director Sue Kucher

Call to Order: President McBride called the meeting to order at 5:30 p.m.

Approval of the Agenda: Geimer moved to approve the agenda as presented. Feller Seconded. All approved.

Minutes of the December 8 meeting: Campbell moved to approve the minutes of the December 8, 2016 meeting. Geimer seconded. All approved

Finance Report: CD discussed in December was reinvested at BMO Harris Bank. An additional CD will come due in January. Geimer moved to invest the funds with WCCU based on recent rate quotes. Feller seconded. All approved. Lukes moved to approve the finance report. Balda Seconded. All approved.

December Bills: \$8943.44 was expended from Library Operating for 2016 bills. Campbell moved to approve the December Bills. Feller seconded. All approved.

Director's Report: The report is placed on file. Highlights include: 2016 circulation down according to preliminary figures. Library visits in December tallied 13,253, with a daily average of 428 people. Computer use for December totaled 3,762, including over 2,500 wireless sessions. On January 9 the City Council approved a 5-6 year lease with the Boys & Girls Club for use of the old hardware building. Several staff met with a consultant to evaluate workstation ergonomics and have made some simple changes. Planning for 2017 is underway, including grant applications. Kucher will present at the Friends of the Reedsburg Public Library meeting on January 24.

General Business: Director Kucher presented a quote from Pridham Electronics for replacement of the security system, with addition of one exterior camera. Replacement of the system will proceed as planned.

Discussion introduced regarding library expansion scheduling and direction. Kucher will study recent and upcoming fundraising, expansion & construction projects in other communities and bring back topics for discussion as they arise.

Adjournment: Moved by Campbell. Seconded by Geimer. All approved.